

PART II

UPDATE OF INFORMATION PREVIOUSLY PROVIDED

(1) CASE NUMBER	(2) STATUS	(3) AMOUNT	(4) APPN & TREASURY ACCT SYMBOL	(5) US CODE REF	(6) ORGAN- IZATION	(7) LOCA- TION
95-01	Under Investigation Completed--No Violation Completed--A Violation	\$1,000.00	SCN, 17 _ 1611 O&M, 57 _ 3400 WPN, 17 _ 1507 OPA, 21 _ 2035	1341(a)(1)(A) 1341(a)(1)(B) 1342 1517(a)(1) 1517(a)(2)		

(8) NATURE OF VIOLATION	(9) DATE POTENTIAL VIOLATION OCCURRED	(10) DATE POTENTIAL VIOLATION DISCOVERED	(11) DATE INVESTIGA- TION BEGAN	(12) SOURCE OF POTENTIAL VIOLATION
(See examples attached)	00/00/00	00/00/00	00/00/00	Source (If identified by an audit report, provide the report number and title).

(13) BRIEF DESCRIPTION OF POTENTIAL VIOLATION	(14) PROGRESS OF VIOLATION/ OTHER COMMENTS
Briefly describe what appears to have caused the potential violation.	Provide significant milestones regarding progress of the case--e.g., date investigating officer was appointed, date report was submitted to the appointing official, the FM, the Legal Office, etc. Also provide other comments as appropriate.